

Cimarron Community Improvement Association, Inc.
Board of Directors Meeting
November 18, 2024
Agenda

- I. Call Meeting to Order**
- II. Call Open Forum to Order**
 - a. Patrol Activity Report**
 - b. Residents Input**
- III. Call Business Meeting to Order**
 - a. Election of Officers**
- IV. Actions between Meetings**
 - a. Summarize Unannounced Meetings, if any**
 - b. Ratify Actions Approved between Meetings, if any**
- V. Approve Minutes of Previous Meeting**
 - a. September 16, 2024**
- VI. Committee Reports**
 - a. Architectural Control Committee**
 - b. Recreation Committee**
 - 1. Fun in the Sun 9-14-2024**
 - c. Beautification Committee**
 - 1. Spooktacular Decorating Contest**
 - 2. Christmas Decorations**
 - 3. Christmas Decorating Contest**
- VII. Treasurer's Report**
 - a. Cash Balances**
 - b. Delinquencies**
 - c. Review Financial Report**
- VIII. Management Report**
 - a. Correspondence received by Association, Directors, Management**
 - b. Association Business and Operations**
 - 1. HCFCD Drainage Project E-02**
 - i. Storm Drain Medallions**
 - ii. Streetlight Installation**
 - c. Common Area Maintenance Report**
 - 1. LED Streetlight Conversion**
 - 2. Tree Trimming Proposal**
 - d. Constable Contract/Storefront Report**
 - 1. Participating Communities Contracts**
 - 2. Carpet Replacement**
 - e. Pool Report**
 - 1. Sweetwater Pools – 2025 Contract**
 - 2. Pool House Renovation**

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- f. Park Report**
- g. Clubhouse Report**
 - 1. Driveway Replacement**
- h. Tennis Court Report**
- i. Deed Restriction Enforcement Authorization**
- j. Communications Committee**
 - 1. Website/TownSq**

IX. Executive Session

The Board may convene an Executive Session, as needed, to consider actions involving personnel, litigation, contract negotiations, enforcement actions, attorney communications or other confidential information as allowed under Texas Property Code section 209.0051

- a. Collections**
 - 1. Enforcement Action**
 - 2. Owners Requests**
- b. Deed Restriction Report**
 - 1. Owner Hearing**
 - 2. Enforcement Action**
 - 3. Owners Requests**

X. Reconvene in Open Session and Report on Actions Approved During Executive Session

XI. Set Date, Time and Agenda of Next Meeting/Adjournment
January 20, 2025